

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004497

FILED
Mar 10, 2011
Secretary of State

Entity Name: PRODUCT DEVELOPMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 110
LAKE ZURICH, IL 60047

New Principal Place of Business:

Current Mailing Address:

520 W. ERIE ST.
#210, ATTN. HEATHER KARTSOUNES
CHICAGO, IL 60654

New Mailing Address:

ONE CORPORATE DRIVE
SUITE 110
LAKE ZURICH, IL 60047

FEI Number: 36-4042508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IEZZI, PETER
4661 JOHNSON ROAD
STE 3
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, MARK
Address: ONE CORPORATE DRIVE; SUITE 110
City-St-Zip: LAKE ZURICH, IL 60047

Title: TRE
Name: KOEHLER, TIMOTHY
Address: ONE CORPORATE DRIVE; SUITE 110
City-St-Zip: LAKE ZURICH, IL 60047

Title: SEC
Name: KARTSOUNES, HEATHER
Address: ONE CORPORATE DRIVE; SUITE 110
City-St-Zip: LAKE ZURICH, IL 60047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY KOEHLER

CFO

03/10/2011

Electronic Signature of Signing Officer or Director

Date